

**BOARD OF CHOSEN FREEHOLDERS**  
**FORMAL MEETING OF JANUARY 11, 2007**  
**MCDADE ADMINISTRATION BUILDING**  
**640 SOUTH BROAD STREET**  
**TRENTON, NEW JERSEY**  
**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God, who holds the fate of Man and Nation,  
we most humbly beseech thee to bless this our County,  
these deliberations and these thy servants, that they  
might act with wisdom and understanding for the  
good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provision of the New Jersey  
Open Public Meetings Law, Notice of this meeting  
has been mailed to the Trenton Times, Trentonian,  
and the Princeton Packet newspapers, as well as  
having been posted in the County Administration  
Building and the Courthouse at least 48 hours in  
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY  
ITEM LISTED ON THE AGENDA**

**E. APPROVAL OF MINUTES:**

1. Meeting of September 14, 2006

**F. COMMUNICATIONS:**

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of December 11, 2006 by the Bid Proposal Committee.
2. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of December 25, 2006 by the Bid Proposal Committee.
3. From United States Senator Frank R. Lautenberg, dated December 1, 2006. RE: Support of the Healthy Farms, Foods, and Fuel Act.
4. From Ilene St. John, Clerk to the Board, Morris County Board of Chosen Freeholders, dated December 13, 2006. RE: Resolution urging the State to reconsider its method of funding pension liabilities for local government entities.
5. From Betty Vasil, Clerk of the Board, Ocean County Board of Chosen Freeholders, dated December 28, 2006. RE: Resolution requesting the US Census report their statistics in a manner that accurately reflects and lists the population of NJ incorporated townships.

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE SUB-GRANT AWARD FORM WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE MEGANS LAW ASSISTANCE PROJECT THROUGH 2005 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) PERIOD: OCTOBER 1, 2006 TO MARCH 30, 2008. AMOUNT: \$14,923. (\$11,192.00 FEDERAL FUNDS; COUNTY MATCH \$3,731.00)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EUS CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS) AGREEMENT WITH METRO EMPLOYEE ASSISTANCE SERVICE TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM TO THE COUNTY OF MERCER. COST: NOT TO EXCEED \$30,000.00 PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT TO ANDERSEN ENGINEERING ASSOCIATES INC. TO PERFORM THE SURVEYING AND MAPPING SERVICES REQUIRED TO PREPARE A PLAN SHOWING THE EXISTING CONDITIONS ON THE MERCER COUNTY CORRECTION GROUNDS IN PREPARATION FOR SECURITY TOWERS. COST NOT TO EXCEED \$8,750.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE FIRM OF GENOVA, BURNS AND VERNIOIA, TO PROVIDE LEGAL SERVICES FOR CERTAIN LABOR AND EMPLOYMENT LAW MATTERS INVOLVING MERCER COUNTY. AMOUNT: NOT TO EXCEED \$100,000.00 (COUNTY FUNDS). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A PRIORITY SOFTWARE MAINTENANCE AGREEMENT WITH NETSMART TECHNOLOGIES FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER FOR THE JAIL MANAGEMENT COMPUTER SYSTEM. COST: NOT TO EXCEED \$23,389.00. PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006
7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF AUTOMOTIVE PARTS AND ACCESSORIES FOR USE BY MERCER COUNTY MOTOR POOL FROM CJ PARTS DISTRIBUTORS, INC. TOTAL: NOT TO EXCEED \$85,000.
8. AWARD OF BID RECEIVED OCTOBER 26, 2006 TO AIR PURIFIER, INC. FOR FURNISHING AND DELIVERING TWO (2) VEHICLE EXHAUST REMOVAL SYSTEMS TO BE INSTALLED IN BUILDING ONE AND FOUR AT THE MERCER COUNTY MOTOR POOL. AMOUNT: \$47,900.00
9. AWARD OF BID RECEIVED NOVEMBER 17, 2006 TO KELLY'S JANITORIAL SERVICE, INC. FOR JANITORIAL SERVICES AT THE MERCER COUNTY VETERAN'S HOME - AMOUNT: \$10,800.00, FOR A PERIOD OF TWO YEARS; AND FOR JANITORIAL SERVICES AT THE MERCER COUNTY CONNECTION. AMOUNT: \$21,120.00 FOR A PERIOD OF TWO (2) YEARS. TOTAL COST: \$31,920.00 PLUS THE COST OF UNSPECIFIED SERVICES AS REQUIRED

10. PARTIAL AWARD OF BIDS RECEIVED OCTOBER 10, 2006 FOR TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY ENGINEERING DIVISION. AMOUNT: \$482,853.20
11. REJECTION OF BIDS RECEIVED DECEMBER 13, 2006 FOR AN ICE DECK FOR THE SOVEREIGN BANK ARENA ONE BIDDER FAILED TO THE PROVIDE A NEW JERSEY BUSINESS REGISTRATION AND ONE BIDDER SUBMITTED MULTIPLE PROPOSALS (WHICH IS PROHIBITED AND LEGALLY DEEMED NON-RESPONSIVE). MERCER COUNTY PURCHASING AGENT AUTHORIZED TO READVERTISE

**H. OLD BUSINESS:**

1. FAA (Air Space)

**I. ON-GOING OLD BUSINESS:**

1. Courthouse Expansion
2. Indoor Track
3. Correction Center Personnel Update
4. Transitional Housing

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**